

PUBLIC NOTICE IS HEREBY GIVEN THAT THE
BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH

WILL HOLD ITS REGULAR PUBLIC MEETING
IN THE COMMISSION CHAMBERS
100 East Center, Room 1400
June 30, 2009 - 9:00 A.M.

PUBLIC HEARING

PUBLIC HEARING TO DISCUSS THE DELETION OF THE NORTHERN 185 FEET OF
UTAH COUNTY ROAD 16800 WEST, A GRAVEL ROAD *(Hearing set on June 9, 2009)*

REGULAR AGENDA

1. DECLARE AS SURPLUS A GLOCK 23 DUTY PISTOL, SN HzY774-WITH AN ESTIMATED VALUE OF \$250 TO BE GIVEN TO BONNIE HERKIMER; A GLOCK 22 DUTY PISTOL, SN DYU453US WITH AN ESTIMATED VALUE OF \$250 TO BE GIVEN TO SHAUN GREENING; A GLOCK 22 PISTOL, SN DYU474US WITH AN ESTIMATED VALUE OF \$250 TO BE GIVEN TO BRUCE HARRIS; AND A GLOCK 22 PISTOL, SN DYU512US WITH AN ESTIMATED VALUE OF \$250 TO BE GIVEN TO LOWELL SORENSEN UPON RETIREMENT, FOR SERVING THE UTAH COUNTY SHERIFF'S OFFICE AND THE CITIZENS OF UTAH COUNTY
2. ADOPT A RESOLUTION OF AWARD OF COUNTY PERSONAL PROPERTY AS A GIFT TO BONNIE HERKIMER UPON RETIREMENT FOR SERVING THE UTAH COUNTY SHERIFF'S OFFICE AND THE CITIZENS OF UTAH COUNTY
3. ADOPT A RESOLUTION OF AWARD OF COUNTY PERSONAL PROPERTY AS A GIFT TO SHAUN GREENING UPON RETIREMENT FOR SERVING THE UTAH COUNTY SHERIFF'S OFFICE AND THE CITIZENS OF UTAH COUNTY
4. ADOPT A RESOLUTION OF AWARD OF COUNTY PERSONAL PROPERTY AS A GIFT TO BRUCE HARRIS UPON RETIREMENT FOR SERVING THE UTAH COUNTY SHERIFF'S OFFICE AND THE CITIZENS OF UTAH COUNTY
5. ADOPT A RESOLUTION OF AWARD OF COUNTY PERSONAL PROPERTY AS A GIFT TO LOWELL SORENSEN UPON RETIREMENT FOR SERVING THE UTAH COUNTY SHERIFF'S OFFICE AND THE CITIZENS OF UTAH COUNTY
6. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A COST SHARE AGREEMENT WITH THE UINTA NATIONAL FOREST FOR THE ANNUAL OPERATING/FINANCIAL PLANS *(Continued from the June 16, and 23, 2009 meetings)*
8. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 09-905
9. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 230, DATED JUNE 25, 2009

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10. APPROVE REQUESTED EXEMPTIONS ON A LIST DATED JUNE 24, 2009, APPLIED FOR BY TAXPAYERS, FOR PAYMENT OF TAXES WHERE THE MARKET VALUE OF EQUIPMENT WAS LESS THAN \$3800 AS PROVIDED BY THE UTAH STATE LEGISLATURE FOR 2009
11. APPROVE THE MINUTES OF THE JUNE 23, 2009 COMMISSION MEETING
12. RATIFICATION OF WARRANT REGISTER SUMMARY

Register No. 465	Jun 19, 2009	Check Nos. 115857-115863	Total: \$	2,939.00
Register No. 466	Jun 22, 2009	Check Nos. 115864-115898	Total: \$	37,939.60
Register No. 467	Jun 23, 2009	Direct Deposit: 6206-6210	Total: \$	2,609.24
Register No. 468	Jun 23, 2009	Check Nos. 115899-115926	Total: \$	34,399.33
Register No. 469	Jun 23, 2009	Direct Deposit: 6211-6212	Total: \$	1,012.75
Register No. 470	Jun 23, 2009	Check Nos. 115927-115958	Total: \$	700,919.90
Register No. 471	Jun 24, 2009	Check Nos. 115959-115971	Total: \$	50,109.36
Register No. 472	Jun 25, 2009	Check Nos. 115972-116014	Total: \$	65,756.40
Register No. 473	Jun 25, 2009	Direct Deposit: 6212-3213	Total: \$	250.00
Register No. 474	Jun 25, 2009	Check Nos. 116015-116058	Total: \$	132,177.16
Register No. 475	Jun 26, 2009	Direct Deposit: 6214-6224	Total: \$	2,519.43
Register No. 476	Jun 26, 2009	Check Nos. 116059-116069	Total: \$	3,404.16
Total: <u>\$1,034,036.33</u>				

REGULAR AGENDA

1. APPROVE A PROCLAMATION DECLARING JUNE 30, 2009 AS WHITNEY MERRIFIELD MISS UTAH COUNTY AND MISS UTAH DAY
 - Commission Larry A. Ellertson -
2. DISCUSSION ON GREENBELT ROLLBACK TAXES FOR LYLE SWENSEN
 - Commissioner Steve White -
3. PRESENTATION OF THE 2008 AUDIT BY GILBERT AND STEWART, CERTIFIED PUBLIC ACCOUNTS AND ACCEPTANCE OF AUDIT BY UTAH COUNTY BOARD OF COMMISSIONERS
 - Bryan Thompson, Utah County Clerk/Auditor -
4. APPROVE PERSONNEL ACTIONS ORIGINATING JUNE 25, 2009
 - Lana Jensen, Personnel Director -
5. APPROVE AND ADOPT A RESOLUTION TRANSFERRING FUNDS BETWEEN DEPARTMENTS OF UTAH COUNTY: *Attorney - Investigative Subpoena & Professional Services; Attorney - Furniture for new employees; Public works - Forest Service Recovery Act*
 - Danene Jackson, Clerk/Auditor - Finance -
6. ADOPT A RESOLUTION ESTABLISHING THE 2009 TAX RATE LEVIES FOR UTAH COUNTY, UTAH
 - Cary McConnell, Clerk/Auditor - Tax Administration -
7. APPROVE AND ADOPT AN ORDINANCE TO VACATE AND AMEND THE OFFICIAL UTAH COUNTY ROAD MAP FOR THE NORTHERN 185 FEET OF COUNTY ROAD 16800 WEST
 - Jeff Mendenhall, Community Development Director -
8. APPROVE AND ADOPT AN ORDINANCE TO AMEND THE UTAH COUNTY GENERAL PLAN 2006 FROM AGRICULTURAL/WATERSHED DESIGNATION TO RESIDENTIAL DESIGNATION AND AMEND THE UTAH COUNTY ZONE MAP FROM THE RA-5 ZONE TO THE RR-5 ZONE, SECTION 23, T8SW, R13, WEST MOUNTAIN AREA, 75 ACRES - RECOMMENDING VOTE: 3-1
 - Jeff Mendenhall, Community Development Director -

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9. APPROVE AND RATIFY THE COMMISSION CHAIR'S SIGNATURE ON AMENDMENT 12 OF AGREEMENT NO. 2007-226 OF AN AGREEMENT WITH THE STATE OF UTAH, DEPARTMENT OF ADMINISTRATIVE SERVICES, DIVISION OF FACILITIES CONSTRUCTION AND MANAGEMENT FOR THE SECURITY AGREEMENT RENEWAL - STATE CONTRACT NO. 88-2942 *(Continued from the June 16, and 23, 2009 meetings)*
- Darren Gilbert -
10. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN THE PREMIUM SUMMARY WITH U.S. SPECIALITY INSURANCE COMPANY FOR RENEWAL OF THE AIRPLANE INSURANCE FOR 2009-2010
- Dave Bennett, Sheriff's Office -
11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH WEBER/MORGAN HEALTH DEPARTMENT
- Dr. Joseph Miner, Health Department Director -
12. APPROVE MODIFICATION NO. 2 TO UTAH COUNTY AGREEMENT NO. 2009-176, THE RECOVERY ACT ROAD PROJECT AGREEMENT NO. 09-RO-110482B1-012 BETWEEN USDA FOREST SERVICE/UINTA-WASATCH-CACHE NATIONAL FOREST AND UTAH COUNTY
- Richard Nielson, Public Works -
13. AUTHORIZE AND APPROVE A TIME EXTENSION FOR THE CONTRACT WITH SUNROC FOR THE CONSTRUCTION OF THE NORTH COUNTY BOULEVARD FROM JULY 17, TO JULY 31, 2009
- Richard Nielson, Public Works -
14. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH SWCA ENVIRONMENTAL CONSULTANTS FOR THE WEST MOUNTAIN ATV TRACK AND TRAIL SYSTEM ENVIRONMENTAL ASSESSMENT
- Richard Nielson, Public Works -
15. ADOPT AN ORDINANCE AMENDING THE OFFICIAL UTAH COUNTY ZONE MAP, A PART OF THE "UTAH COUNTY LAND USE ORDINANCE", TO CHANGE THE ZONING OF CERTAIN PROPERTY (SWENSON PROPERTIES LLC--TAX SN 21:091:0001) LOCATED IN SECTION 35, TOWNSHIP 7 SOUTH, RANGE 2 EAST, FROM THE PF, PUBLIC FACILITIES ZONE, TO THE RA-5, RESIDENTIAL AGRICULTURAL ZONE
- Commission -
16. ADOPT AN ORDINANCE AMENDING THE OFFICIAL UTAH COUNTY ZONE MAP, A PART OF THE "UTAH COUNTY LAND USE ORDINANCE", TO CHANGE THE ZONING OF CERTAIN PROPERTY (SOUTH UTAH VALLEY MUNICIPAL WATER ASSOCIATION--TAX SN 21:088:0001 AND TAX SN 21:089:0001) LOCATED IN SECTION 34, TOWNSHIP 7 SOUTH, RANGE 2 EAST, FROM THE RA-5, RESIDENTIAL AGRICULTURAL ZONE, TO THE PF, PUBLIC FACILITIES ZONE
- Commission -
17. ADOPT AN ORDINANCE AMENDING THE OFFICIAL UTAH COUNTY ZONE MAP, A PART OF THE "UTAH COUNTY LAND USE ORDINANCE", TO CHANGE THE ZONING OF CERTAIN PROPERTY (SOUTH UTAH VALLEY SOLID WASTE DISTRICT--TAX SN 21:090:0002) LOCATED IN SECTION 35, TOWNSHIP 7 SOUTH, RANGE 2 EAST, FROM THE RA-5, RESIDENTIAL AGRICULTURAL ZONE, TO THE PF, PUBLIC FACILITIES ZONE
- Commission -
18. APPROVE THE FIRST AMENDMENT TO AGREEMENT NO. 2008-816 WITH THE UTAH COUNTY PUBLIC DEFENDERS ASSOCIATION FOR INDIGENT DEFENSE SERVICES
- Dianne Orcutt, Deputy Attorney -

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19. AUTHORIZE EXECUTION OF STIPULATION FOR FINAL JUDGEMENT OF CONDEMNATION AND DISBURSAL OF FUNDS RELATED TO THE UTAH DEPARTMENT OF TRANSPORTATION VS. STEPHEN A. LARSEN, ET AL, CIVIL NO 090400486
- Robert Moore, Deputy Attorney -
20. ADOPT A RESOLUTION AUTHORIZING THE EXECUTION OF AN INTERLOCAL COOPERATION AGREEMENT WITH UTAH VALLEY DISPATCH SPECIAL SERVICE DISTRICT FOR THE TRANSITION AND PAYMENT OF DISPATCH SERVICES
- Robert Moore, Deputy Attorney -
21. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE NOTICE OF VACANCIES ON THE NORTH UTAH VALLEY ANIMAL SERVICES SPECIAL SERVICE DISTRICT ADMINISTRATIVE CONTROL BOARD
- Kent Sundberg, Deputy Attorney/Civil Division Chief -
22. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS
- Kent Sundberg, Deputy Attorney/Civil Division Chief -
23. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION
- Kent Sundberg, Attorney/Civil Division Chief -
24. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY
- Kent Sundberg, Attorney/Civil Division Chief -
25. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY
- Kent Sundberg, Attorney/Civil Division Chief -
26. SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS COMMERCIAL INFORMATION AS DEFINED IN SECTION 59-1-404, U.C.A., 1953 AS AMENDED
- Kent Sundberg, Attorney/Civil Division Chief -

WORK SESSION

1. DISCUSSION OF REQUEST TO WAIVE DISTANCE/CANYON SURCHARGE ON THE WILDWOOD RESORT PROJECT IN PROVO CANYON
- Kenneth Kartchner -

PUBLIC COMMENTS

In compliance with the Americans With Disabilities Act, individuals needing SPECIAL accommodations (including auxiliary communicative aids and services) during this meeting should notify Linda Strickland at 851-8111 at least one day prior to the meeting.